

AGENDA
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, February 17, 2009, at 9:00 a.m.
Scott Hart Auditorium
303 North Roberts, Helena, MT

ACTION ITEMS

- 209-1 **FWP: HAY CREEK ACQUISITION**
Benefits: N/A
Location: Flathead County
(APPROVED 5-0)
- 209-2 **FWP: FOY'S BEND ACQUISITION**
Benefits: N/A
Location: Flathead County
(APPROVED 5-0)
- 209-3 ~~**TIMBER SALE: WHITE PORCUPINE #1**~~ **(POSTPONED UNTIL MARCH 16TH MEETING)**
~~Benefits: Common Schools~~
~~Location: Lake County~~
- 209-4 **APPROVAL FOR COMMUNITIZATION AGREEMENT – ST. MARY LAND & EXPLORATION COMPANY**
Benefits: Common Schools
Location: Roosevelt County
(APPROVED 5-0)
- 209-5 **PRELIMINARY APPROVAL OF LAND BANKING SALES – GARFIELD COUNTY**
Benefits: Common Schools
Location: Garfield County
(APPROVED 5-0)
- 209-6 **SET MINIMUM BIDS FOR LAND BANKING PARCELS:**
A. BEAVERHEAD COUNTY
Benefits: Common Schools and Public Buildings
Location: Beaverhead County
(APPROVED 5-0)
B. BROADWATER COUNTY
Benefits: Common Schools
Location: Broadwater County
(APPROVED 5-0)
C. JEFFERSON COUNTY
Benefits: Common Schools
Location: Jefferson County
(APPROVED 5-0)
D. PONDERA COUNTY
Benefits: Common Schools
Location: Pondera County
(APPROVED 5-0)
E. TETON COUNTY
Benefits: Common Schools and State Normal School
Location: Teton County
(APPROVED 5-0)
- 209-7 **FINAL APPROVAL OF LAND BANKING SALES:**
A. CARBON COUNTY

Benefits: Common Schools

Location: Carbon County

(APPROVED 5-0)

B. FERGUS COUNTY

Benefits: Common Schools

Location: Fergus County

(APPROVED 5-0)

C. WHEATLAND COUNTY

Benefits: Common Schools and U of M

Location: Wheatland County

(APPROVED 5-0)

D. YELLOWSTONE COUNTY

Benefits: Common Schools

Location: Yellowstone County

(APPROVED 5-0)

209-8

FINAL APPROVAL OF LYMAN CREEK LAND EXCHANGE

Benefits: Common Schools and Public Buildings

Location: Ravalli County

(APPROVED 5-0)

209-9

EASEMENTS:

A. RIGHTS-OF-WAY

Benefits: Common Schools

Location: Chouteau, Fergus and Lake Counties

(APPROVED 5-0)

B. USFS COST SHARE AGREEMENT – DUCK TO DOG

Trust Encumbered: Pine Hills

Benefits: Common Schools, MSU 2nd Grant, MSU Morrill, Pine Hills and Public Buildings

Location: Flathead County

(APPROVED 5-0)

PUBLIC COMMENT